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CALL TO ORDER

- I.** Mayor Taylor called the May 31, 2007, special Plan Commission meeting to order at 7:00 PM in the Law Enforcement Center, 9455 West Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Torres, Ritter, Haley, Bennett and Hanneman. Also present were Planning Manager Dietl, Director of City Development Wheaton, Planner II Mentkowski and City Attorney Wesolowski.

MINUTES

**Regular Meeting
Thursday, May 03, 2007**

- II.** Alderman Skowronski moved and Commissioner Torres seconded approval of the May 03, 2007, Plan Commission minutes, with corrections. Commissioner Bennett abstained. Upon voice vote, all others voted 'aye.' Motion carried.

BUSINESS ITEMS

**Mark E. Carstensen Developments, Inc.
(Shoppes at Wyndham Village)**

1. **(Certified Survey Map)** To allow for the reconfiguration of 4 existing lots to 3 new lots.
2. **(Site Plan)** To allow an up-scale, retail center called The Shoppes at Wyndham Village with approximately 251,000 square feet of commercial development consisting of eight (8) buildings on approximately 38.7 acres.

- III.**
- A.** 1. Alderman Skowronski moved and Commissioner Bennett seconded to recommend a resolution conditionally approving a 3-Lot Certified Survey Map being a division of a part of the Southeast 1/4 of Section 8, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Approximately 7700 to 7800 South Lovers Lane Road (USH 45/STH 100)) (MEC Holdings I, LLC, Applicant), in addition, subject to approval of a Development Agreement, Letter of Credit and revised Site Plan. Upon voice vote, all voted 'aye.' Motion carried.

2. Commissioner Bennett moved and Alderman Skowronski seconded to recommend approving with conditions a Site Plan for the Shoppes at Wyndham Village Commercial Retail Center (Approximately 7700 to 7800 South Lovers Lane Road (USH 45/STH 100)) (MEC Holdings I, LLC, Applicant), in addition, with the conditions that the architectural plans and elevations are not approved hereof and must be returned to the Plan Commission for review and approval at a later date, and that the developer must receive all wetland permits and approvals from authorizing agencies. Upon roll call Alderman Skowronski and Commissioners Torres, Ritter, Bennett and Hanneman voted 'aye.' Commissioner Haley voted 'no.' Motion carried.

**City Of Franklin (Right-Of-Way Plat And
City Acquisition For S. 51st Street)
(Right-of-Way Plat and City Acquisition)**

Determination of necessity and recommendations for the acquisition of right-of-way for the reconstruction of South 51st Street at the southwest corner of West Drexel Avenue and South 51st Street.

- B.** Commissioner Torres moved and Alderman Skowronski seconded to recommend a resolution that the Plan Commission has made a determination of necessity and recommendation for the acquisition of right-of-way for the future reconstruction of South 51st Street as indicated on the right-of-way plat as Parcels No. 1 and 2 (City of Franklin, Applicant). Upon voice vote, all voted 'aye.' Motion carried.

**Next Regular Meeting scheduled for
Thursday, June 07, 2007**

- C.** No action needed; none taken.

ADJOURNMENT

- IV.** Commissioner Bennett moved and Alderman Skowronski seconded to adjourn the May 31, 2007, regular Plan Commission meeting. Upon voice vote, all voted 'aye.' Motion carried. The meeting adjourned at 10:07 PM